

Executive Directors

Mr. WIDODO Budiono, *Chairman*
Mr. LIAO Yun Kuang, *President*
Mr. PENG Chiu Ching, *Managing Director*

Non-Executive Directors

Mr. USMAN Marzuki
Mr. KAUL Sidhesh
Mr. CHEN Chung I
Mr. WIDODO Sardjono
Mr. KUSNADI Pipin
Mr. NGAI Kwok Chuen

Company Secretary

Mr. LAU Kin Wah (*FCCA, AHKSA*)

Audit Committee Members

Mr. USMAN Marzuki
Mr. KAUL Sidhesh
Mr. CHEN Chung I

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

Principal Bankers

Malayan Banking Berhad
Rabobank
Hong Leong Singapore Finance Limited

Public Relations Consultant

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

Share Registrar And Transfer Office

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton, HM12
Bermuda

Principal Office

Room 1802
88 Gloucester Road
Wanchai
Hong Kong